

JUDGE BATT

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Attorneys for Plaintiffs

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

EASTWEST INTERNATIONAL (TAIWAN) : Case No.:
ENTERPRISES, a corporation formed under :

the laws of Taiwan (ROC); and VICTORIA :

POINT CORPORATION, a corporation formed :

under the laws of the British Virgin Islands, :

Plaintiffs, :

-against- :

JOSEPH DELGRECO & COMPANY, INC., a :
corporation formed under the laws of the State :
of New York; and JOSEPH DELGRECO, an :
individual; :

Defendants. :

FEDERAL RULE OF CIVIL PROCEDURE 7.1 **CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed. R. Civ. P. 7.1, and to enable Judges and Magistrates of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiffs, hereby states that EastWest International (Taiwan) Enterprises is a corporation formed under the laws of

Taiwan (ROC), with its principal place of business located in Taiwan, (ROC). Victoria Point Corporation is a corporation formed under the laws of the British Virgin Islands with its principal place of business located there. It is further stated that no publicly held corporation owns 10% or more of the stock of these companies.

Dated: July 3, 2008

Respectfully submitted,

SEYFARTH SHAW LLP

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